



Minutes Nevada Homeland Security Commission Quarterly Meeting

ATTENDANCE

DATE	26 April 2006
TIME	9:00 AM – 12:00 PM
LOCATION	401 S Carson St – Carson City 555 W Washington – Las Vegas
METHOD	Teleconference between sites
RECORDER	Denise Parsons

Committee Members	Present	Legislative & Ex-Officio Members, Staff and Others	Present
Dr. Dale Carrison, Chairman	X	Senator Dennis Nolan	X
Jerry Keller, Vice-Chairman		Assemblyman John Ocegüera	X
Maureen Peckman		Glade Myler, Attorney General's Office	X
Robert Hadfield	X	Frank Siracusa, Director, Division of Emergency Mgmt	X
Bill Woerner	X	Kamala Carmazzi, Deputy Director, DEM	X
Gonzalo Cordova	X	Dr. Bradford Lee, NV State Health Department	X
Robert Fisher	X	Heidi Sakelarios, Health Program Manager, Nevada State Health Division	X
Steven Smith	X	Giles Vanderhoof, Homeland Security Administrator	X
Jim Spinello	X	Gwen Hadd, Homeland Security Administrators Office	X
Rosemary Vassiliadis	X	Larry Casey, Homeland Security Commission Staff	X
Bill Welch		Denise Parsons, Homeland Security Commission Staff	X
Paul Wagner	X		
Dennis Balaam	X		
William Young	X		

1. CALL TO ORDER AND ROLL CALL

At 9:00 am Chairman Carrison called the meeting to order. Larry Casey called the roll. 11 of 14 members were present, and so a quorum was established.

2. COMMENTS BY THE CHAIRMAN

Chairman Carrison briefly discussed a meeting with DHS – comments regarding their flawed data input into the formula used to allocate funds. He stated that the

Homeland Security Commission has been working closely with DHS to make certain that future data fits with our metropolitan area.

Chairman Carrison also stated that he would not be responsible for providing a roadmap for those wishing to harm Nevada. The Commission would evaluate the information contained in the Vulnerability Assessment and determine what information will be released.

3. PUBLIC COMMENT

A.D. Hopkins, Special Projects Editor for the Las Vegas Review Journal, provided comments.

4. VOTE TO CLOSE THE MEETING

Chairman Carrison entertained a motion to close the meeting. The motion was seconded at 9:08 am. The commission voted unanimously to close the remainder of the meeting to receive the Vulnerability Report at 9:11 am.

5. ADJOURNMENT

Chairman Carrison entertained a motion to adjourn the meeting immediately following receipt of the report in closed session. It was seconded and unanimously approved.

THE REMAINDER OF THE MEETING WAS HELD IN CLOSED SESSION AND SHALL REMAIN CONFIDENTIAL IN ACCORDANCE WITH NEVADA STATUTE 239C.

Meeting notes completed by Denise Parsons, for questions call (702) 486-0798 or email deniseparsons@state.nv.us